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STATE OF WISCONSIN DEPARTMENT OF EMPLOYEE TRUST FUNDS

801 West Badger Road Madison, WI 53702

CORRESPONDENCE MEMORANDUM

DATE: February 23, 2003

TO: Wisconsin Retirement Board

FROM: Christina Licari, Board Liaison

SUBJECT: Election of Officers

By statute, the Wisconsin Retirement Board must elect new officers at the first meeting of each calendar year. The current officers and the expiration dates of their terms on the Board are:

ChairMarilyn Wigdahl5/1/1999Vice ChairJohn Brown5/1/2003SecretaryJefferson Davis5/1/2005

Past practice has been that the new officers assume their duties effective immediately following the meeting at which they are elected.

Attachment: Membership Roster (on reverse)